



COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHFP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3894672

Name of company

* BELUGA HOLDINGS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 MAY 2002 the nominal capital of the company has been
increased by £ 1,000,000 beyond the registered capital of £ 2,000,000.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ DIRECTOR

Please tick here if
continued overleaf☐

Date 17/5/2002

Presentor's name address and
reference (if any) :

WH/B.153

HICKINS FAIRBAIRN & CO
71 DUKE STREET
LONDON W1K 5NY

For official Use (02/00)
General Section

Post room

A23
COMPANIES HOUSE

A19WJCLW

0875
18/07/02